

I SECURE CREDIT & CAPITAL SERVICES LIMITED

(Formerly known as Orchid Securities Limited)

CIN: L18209WB1994PLC062173

Registered Office Address: MMS Chambers, 4A, Council House Street, 1st Floor, Room No. D1, Kolkata, West Bengal 700001.
Administrative Office: First Floor Hall No. 2 MR ICON Next to Milestone Residency Bhayli, Vadodara-391410, Gujarat.
Corporate Office: 1st Floor, City Castle Building East Fort, Thrissur 5, Pin: 680005, State: Kerala.
Web Site: www.orchidsecuritiesltd.com Email ID: compliance@iccslimited.in , Mobile No: 7574895589.

Date: 03rd February, 2022

To,
Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyog Towers, 4th Floor,
Plot No C 62, G- Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

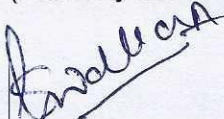
Ref: I Secure Credit & Capital Services Limited (Formerly Known as Orchid Securities Ltd.)
(SYMBOL: ISCCL)

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This to inform you that further to the intimation of Board Meeting dated 01st February, 2022, the meeting of the Board of Directors of the Company will be held on **09th February, 2022** will also consider the following matters:

- (i) To fix the day, date, time, etc of Extra-Ordinary General Meeting.
- (ii) To approve the draft Notice of Extra-Ordinary General Meeting (EGM) to be sent to shareholders in relation to Increase the Authorized Capital, Alteration of MOA and Issue of Equity Shares on Preferential Basis
- (iii) To appoint Scrutinizer for conducting the EGM e-voting process
- (iv) Any other matter with the permission of Chair.

Thanking you,
For I Secure Credit & Capital Services Limited
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Grishma Shewale
Company Secretary

